

AGENDA

Meeting of the Board for Proprietary Education

September 13, 2016
10:00 – 1:00

Indiana Commission for Higher Education
Kent Weldon Board Room
101 West Ohio Street, Suite 300
Indianapolis, IN 46204

(For Conference Call Participants)
1-877-422-1931 Conference Code: 2867447421

- I. Call to Order – 10:00 A.M. (Eastern)**
 - Roll Call of Members and Determination of Quorum**
 - Executive Director’s Report**
 - Consideration of the Minutes of the June 1, 2016 Board Meeting 1**
- II. Business Items**
 - A. Academic Degree Programs
 - 1. Caris College: One Associate’s Degree Program at One Location . 5
 - A.A.S. in Diagnostic Medical Sonography 7
 - 2. Harrison College: One Associate’s Degree at One Location and One Associate’s Degree Program at Two Locations.....15
 - A.A.S. in Medical Laboratory Technology17
 - A.A.S. in Practical Nursing27
- III. INFORMATION ITEM**
 - A. Medtech College
 - B. ITT Technical Institute
- IV. DECISION ITEM**
 - Policy on Institutional Creation and Maintenance of Student Records including Academic Transcripts.....37
- V. OLD BUSINESS**
 - NEW BUSINESS**
 - ADJOURNMENT**

The next meeting of the Board is tentatively scheduled for **December 13, 2016, in Indianapolis, Indiana.**